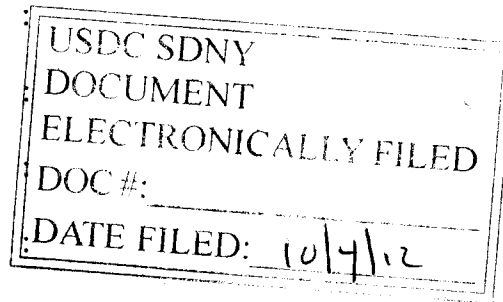


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Date 10/4/12
 Docket and File
Kevin Nathaniel Fox
 HON. KEVIN NATHANIEL FOX
 United States Magistrate Judge
 Southern District of New York

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,	:	AMENDED APPLICATION FOR
	:	<u>WRIT OF GARNISHMENT</u>
Plaintiff and	:	
Judgment-Creditor,	:	08 CR 0802-01 (KNF)
	:	
-v.-	:	Judgment No.: 09,2207
	:	
DIONIS FLORES,	:	
	:	
Defendant and	:	
Judgment-Debtor,	:	
	:	
and	:	
RAYMOUR & FLANAGAN FURNITURE,	:	
	:	
Garnishee.	:	



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The United States of America, by and through its attorney, Preet Bharara, United States Attorney for the Southern District of New York, in accordance with 28 U.S.C. § 3205(b)(1), makes application for a Writ of Garnishment upon the judgment entered against defendant Dionis Flores (the "debtor"), whose last known address is 103 Admiral Court, Bronx, NY 10473. The judgment arises out of an order of restitution in the amount of \$38,898.00.

As of July 16, 2012, the balance due on the debt, after crediting the payments made by the debtor's co-defendant, is \$34,898.00.

Demand for payment of the debt was made upon the debtor not less than 30 days from the date of this application, and the debtor has not paid the amount due.

Raymour & Flanagan Furniture (the "Garnishee") is believed to owe or will owe money or property to the debtor, or is in possession of property of the debtor, and the property is a substantial nonexempt interest of the debtor.

The name and address of the Garnishee or its authorized agent is: Raymour & Flanagan Furniture, 7230 Morgan Road, Liverpool, NY 13088, attention: Payroll Department.

The attached Writ of Garnishment satisfies the requirements of 28 U.S.C. § 3205.

Dated: New York, New York

July 17, 2012

PREET BHARARA
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of America

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